



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Public Notice of Meeting of the Arizona Early Childhood Development and Health Board Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on September 13, 2011, beginning at 2:00 p.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Office of Youth Development Conference room, Lot 26-A Main Street and Kit Carson Drive, Fort Defiance, Arizona 86504.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order/Introductions/Welcome</b>   | <b>Vikki Shirley, Chair</b>  |
| <b>2. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.</i> |  |
| <b>3. Disclosure of Conflicts</b>   | <b>Regional Partnership Council Members</b>                            |
| <b>4. Discussion and Possible Approval of the August 9, 2011 Meeting Minutes</b>  | <b>Vikki Shirley, Chair</b>  |
| <b>5. Update and Discussion on Strategic Planning Work Session</b> <ul style="list-style-type: none"><li>a. First Things First Indicators</li><li>b. Quality First Financing Model</li><li>c. System Building</li></ul>   | <b>Vikki Shirley, Chair</b><br><b>Melissa Begay, Regional Director</b> |
| <b>6. Review of Grantee Expenditure Reports</b>   | <b>Melissa Begay, Regional Director</b>                                |
| <b>7. Community Outreach Report</b> <ul style="list-style-type: none"><li>a. Update</li><li>b. Check Tour</li><li>c. Born Learning</li></ul>  | <b>Memarie Tsosie, Community Outreach Coordinator</b>                  |
| <b>8. Update and Discussion on SFY2012 Strategies</b>   | <b>Melissa Begay, Regional Director</b>                                |
| <b>9. Regional Director Report/Update</b>   | <b>Melissa Begay, Regional Director</b>                                |

**10. Regional Council Member Announcements**

**Vikki Shirley, Chair**

**11. Next Meeting on Tuesday, October 11, 2011**

**Vikki Shirley, Chair**

**12. Adjourn**

**Vikki Shirley, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928.810.4306. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 26<sup>th</sup> day of August**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**

A handwritten signature in cursive script, reading "Melissa Begay".

**Melissa Begay, Regional Director**